

**Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
August 15, 2016**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 15-56.

ROLL CALL

The meeting convened at 4:00 p.m. with Chair Best presiding and Councilors Oropesa, Sanchez and Grant being present.

Staff Present: Steve Miko, Art Torrez, Kevin Dillon, Louis Najar, Monica Garcia, Bill Morris, Mayor Dennis Kintigh and Bernadette Lopez.

Guests Present: Scott Griffith, Colby Geer, Danny Alkon, Andrew Striklin and Larry Connolly.

APPROVAL OF AGENDA

Councilor Grant moved to approve the August 15, 2016 regular Infrastructure Committee Meeting Agenda as presented. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES

Councilor Grant moved to approve the July 18, 2016 minutes for the regular Infrastructure Committee Meeting. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

NON-ACTION ITEMS

None

REGULAR ITEMS (ACTION ITEMS)

Smart Meter Recommendation: Mr. Dillon gave a brief summary for the purpose of the Investment Grade Audit for the Smart Water Meter Project based on the findings from Yearout Energy Services and RBC Capital Markets. Mr. Dillon stated it's a self-funding project with no debt ratio and no impact on future bond options. The Yearout Energy Services staff, Scott Griffith, Colby Geer, and Danny Alkon gave a presentation of the Investment Grade Audit. Andrew Striklin with RBC Capital Markets, gave a presentation on the financial options for the project. Councilor Grant moved to approve for recommendation to proceed on the next phase of the city water meter project as presented. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

FOR THE RECORD: Councilor Sanchez left the meeting at 5:36 p.m.

Slurry Seal Program Fall 2016: Mr. Najar discussed the Slurry Seal Program – Fall 2016 which utilizes a current Statewide Price Agreement 61-805-15-13859 with IPR, LTD for

the amount of \$380,698.77. Councilor Grant moved to approve and send on Consent agenda award for the Slurry Seal Program – Fall 2016 to IPR, LTD of Albuquerque, NM for the amount of \$380,698.77. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

Grappler Truck Purchase: Mr. Najar discussed the purpose for purchasing a grapppler truck utilizing New Mexico Cooperative Education Services (CES), Statewide Price Agreement 16-019B-C101, at a cost of \$150,242.42 from Robert's Truck Center of New Mexico dba Summit Truck Group. Councilor Grant moved to approve and send on Consent agenda the purchase of a new grapppler truck and utilizing New Mexico Cooperative Education Services Agreement 16-019B-C101, for the amount of \$150,242.42. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

Resolution 16-57, NM Game & Fish Dept. Land Agreement: Mr. Morris discussed Resolution 16-57, NM Game & Fish Department Land Agreement, supporting the development of a concept plan for a new Game & Fish Department facility which may be constructed within the old Municipal Airport. The facility would include a new building, warehouse, laydown yard, parking lot, ATV training area, and fishing ponds. Councilor Grant moved to send to full City Council Resolution 16-57. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

Ordinance 16-18, Affordable Housing Program: Mr. Morris discussed Proposed Ordinance 16-18 which adopts the City of Roswell Affordable Housing Program. Councilor Grant moved to send to full City Council Ordinance 16-18. Councilor Oropesa was the second. A voice vote was unanimous and motion passed.

OTHER BUSINESS

None

ADJOURN

The meeting adjourned at 6:10 p.m.